



Executive Committee Meeting Minutes

June 15, 2023

Attendees:

EC Board Members: Mary Metcalf, Paul Fixx, Michael Strait, Evan Carlson, Nick Anzalone, William Piper, Ray Lanier, Morgan Wade

Governing Board Members: Richard Schiller, Guildhall

Staff and Treasurer: Danille Sukkaew, Shannon LaCasse, Kitty Ufford-Chase, Denise Sullivan, Christa Shute

4:03 pm

Agenda Review

Christa asked to add a brief partnership discussion update in executive session

Updates

New Business

| Motioned: Morgan Wade Seconded: Evan Carlson | For | Against | Abstain |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|---------|
| Motion: To approve 5/25 and 6/1 Executive Committee minutes with the following amendments: 5/25 correct Christa's name and 6/1 update the motion to adjourn to show it passed. | 8 | 0 | 0 |

| Motioned: Morgan Wade Seconded: Evan Carlson | For | Against | Abstain |
|---------------------------------------------------------------------------------------------------------------------|-----|---------|---------|
| 4:07pm Motion: To go into Executive Session with board members and staff finding that premature disclosure could | 8 | 0 | 0 |

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|--------------------------------------------------------------------------------------|--|--|--|
| substantially disadvantage the CUD if it were to be made public at this time. | | | |
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No action was taken, Discussion was based around NEK Broadband’s participation in a Community Connect Grant. The grant is focused in the Groton/South Ryegate area. Application is due 6/20 at noon.

4:30

| Motioned: Morgan Wade Seconded: Michael Strait | For | Against | Abstain |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------|----------------|
| Motion: to give authority to the Executive Director to submit an application to the Community Connect Grant in the amount up to three million dollars. | 8 | 0 | 0 |

June 24th 2023 Governing Board Meeting

Christa reviewed the agenda. People will arrive between 9 to 10am. EC members should arrive no later than 9:30. RSVP documents with contact information will be shared with the EC so they are able to contact folks to encourage them to attend.

| Motioned: Morgan Wade Seconded: Paul Fixx | For | Against | Abstain |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------|----------------|
| 4:49pm Motion: To go into Executive Session with board members and staff to discuss the VCBB Grant and Partnership Update finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time. | 8 | 0 | 0 |

No action was taken, Discussion regarding the construction grant NEK Broadband will submit to the VCBB on 6/23

VCBB RFI Responses

Public input has been requested by the VCBB regarding their 5 year plan and digital equity plan. There will be virtual and in person meetings.

Other

Evan discussed the sponsorship at Dog Mountain. Staff and board members will need to participate in the booth.

Adjourn

| Motioned: Morgan Wade Seconded: Michael Strait | For | Against | Abstain |
|-----------------------------------------------------------|------------|----------------|----------------|
| Motion: to adjourn at 5:27pm | 8 | 0 | 0 |

*Drafted by Shannon LaCasse
Executive Assistant*